

Folder	Sub-Folder	Sub-Sub-Folder	Case Number	Time Period	Document Name	Description
Request 7	Bank of America	Cards and Dhivya	2022	January	eStmt 2022-01-31	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance January 31, 2022.
Request 7	Bank of America	Cards and Dhivya	2022	February	eStmt 2022-02-28	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance February 28, 2022.
Request 7	Bank of America	Cards and Dhivya	2022	March	eStmt 2022-03-31 (1)	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance March 31, 2022.
Request 7	Bank of America	Cards and Dhivya	2022	April	eStmt 2022-04-29 (1)	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance April 29, 2022.
Request 7	Bank of America	Cards and Dhivya	2022	May	eStmt 2022-05-31 (1)	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance May 31, 2022.
Request 7	Bank of America	Cards and Dhivya	2022	June	eStmt 2022-06-30	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance June 30, 2022.
Request 7	Bank of America	Cards and Dhivya	2022	July	eStmt 2022-07-29	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance July 29, 2022.
Request 7	Bank of America	Cards and Dhivya	2022	August	eStmt 2022-08-31	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance August 31, 2022.
Request 7	Bank of America	Cards and Dhivya	2022	September	eStmt 2022-09-30 (2)	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance September 31, 2022.
Request 7	Bank of America	Cards and Dhivya	2022	October	eStmt 2022-10-31 (1)	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance October 31, 2022.
Request 7	Bank of America	Cards and Dhivya	2022	November	eStmt 2022-11-30 (1)	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance November 30, 2022.
Request 7	Bank of America	Cards and Dhivya	2022	December	eStmt 2022-12-30 (2)	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance December 30, 2022.
Request 7	Bank of America	Cards and Dhivya	2023	January	eStmt 2023-01-31	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance January 31, 2023.
Request 7	Bank of America	Cards and Dhivya	2023	February	eStmt 2023-02-28	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance February 28, 2023.
Request 7	Bank of America	Cards and Dhivya	2023	March	eStmt 2023-03-31	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance March 31, 2023.
Request 7	Bank of America	Cards and Dhivya	2023	April	eStmt 2023-04-28 (1)	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance April 28, 2023.
Request 7	Bank of America	Cards and Dhivya	2023	May	eStmt 2023-05-31 (1)	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance May 31, 2023.

Request 7	Bank of America	Cards and Dhivya	2023	June	eStmt 2023-06-30 (1)	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance June 30, 2023.
Request 7	Bank of America	Cards and Dhivya	2023	July	eStmt 2023-07-31	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance July 31, 2023.
Request 7	Bank of America	Cards and Dhivya	2023	August	eStmt 2023-08-31	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance August 31, 2023.
Request 7	Bank of America	Cards and Dhivya	2023	September	eStmt 2023-09-29	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance September 29, 2023.
Request 7	Bank of America	Cards and Dhivya	2023	October	eStmt 2023-10-31	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance October 31, 2023.
Request 7	Bank of America	Cards and Dhivya	2023	November	eStmt 2023-11-30	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance November 30, 2023.
Request 7	Bank of America	Cards and Dhivya	2023	December	eStmt 2023-12-29	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance December 29, 2023.
Request 7	Bank of America	Cards and Dhivya	2024	January	eStmt 2024-01-31	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance January 31, 2024.
Request 7	Bank of America	Cards and Dhivya	2024	February	eStmt 2024-02-29	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance February 29, 2024.
Request 7	Bank of America	Cards and Dhivya	2024	March	eStmt 2024-03-29 (1)	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance March 29, 2024.
Request 7	Bank of America	Cards and Dhivya	2024	April	eStmt 2024-04-30	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance April 30, 2024.
Request 7	Bank of America	Cards and Dhivya	2024	May	eStmt 2024-05-31	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance May 31, 2024.
Request 7	Bank of America	Cards and Dhivya	2024	June	eStmt 2024-06-28	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance June 28, 2024.
Request 7	Bank of America	Cards and Dhivya	2024	July	eStmt 2024-07-31	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance July 31, 2024.
Request 7	Bank of America	Cards and Dhivya	2024	August	eStmt 2024-08-30	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance August 30, 2024.
Request 7	Bank of America	Cards and Dhivya	2024	September	eStmt 2024-09-30	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance September 30, 2024.
Request 7	Bank of America	Cards and Dhivya	2024	October	eStmt 2024-10-31	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance October 31, 2024.
Request 7	Bank of America	Cards and Dhivya	2024	November	eStmt 2024-11-29	Respondent & Petitioner Joint Account - Bank of America Preferred Rewards - Ending Balance November 29, 2024.

Request 7	Bank of America	Payroll	2022	January	eStmt 2022-01-31 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance January 31, 2022.
Request 7	Bank of America	Payroll	2022	February	eStmt 2022-02-28 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance February 28, 2022.
Request 7	Bank of America	Payroll	2022	March	eStmt 2022-03-31 (2)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance March 31, 2022.
Request 7	Bank of America	Payroll	2022	April	eStmt 2022-04-29 (2)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance April 29, 2022.
Request 7	Bank of America	Payroll	2022	May	eStmt 2022-05-31 (2)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance May 31, 2022.
Request 7	Bank of America	Payroll	2022	June	eStmt 2022-06-30 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance June 30, 2022.
Request 7	Bank of America	Payroll	2022	July	eStmt 2022-07-29 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance July 29, 2022.
Request 7	Bank of America	Payroll	2022	August	eStmt 2022-08-31 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance August 31, 2022.
Request 7	Bank of America	Payroll	2022	September	eStmt 2022-09-30 (3)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance September 30, 2022.
Request 7	Bank of America	Payroll	2022	October	eStmt 2022-10-31 (2)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance October 31, 2022.
Request 7	Bank of America	Payroll	2022	November	eStmt 2022-11-30 (2)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance November 30, 2022.
Request 7	Bank of America	Payroll	2022	December	eStmt 2022-12-30 (3)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance December 30, 2022.
Request 7	Bank of America	Payroll	2023	January	eStmt 2023-01-31 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance January 31, 2023.
Request 7	Bank of America	Payroll	2023	February	eStmt 2023-02-28 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance February 28, 2023.
Request 7	Bank of America	Payroll	2023	March	eStmt 2023-03-31 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance March 31, 2023.
Request 7	Bank of America	Payroll	2023	April	eStmt 2023-04-28 (2)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance April 28, 2023.
Request 7	Bank of America	Payroll	2023	May	eStmt 2023-05-31 (2)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance May 31, 2023.
Request 7	Bank of America	Payroll	2023	June	eStmt 2023-06-30 (2)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance June 30, 2023.
Request 7	Bank of America	Payroll	2023	July	eStmt 2023-07-31 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance July 31, 2023.
Request 7	Bank of America	Payroll	2023	August	eStmt 2023-08-31 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance August 31, 2023.
Request 7	Bank of America	Payroll	2023	September	eStmt 2023-09-29 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance September 29, 2023.
Request 7	Bank of America	Payroll	2023	October	eStmt 2023-10-31 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance October 31, 2023.
Request 7	Bank of America	Payroll	2023	November	eStmt 2023-11-30 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance November 30, 2023.
Request 7	Bank of America	Payroll	2023	December	eStmt 2023-12-29 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance December 29, 2023.
Request 7	Bank of America	Payroll	2024	January	eStmt 2024-01-31 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance January 31, 2024.
Request 7	Bank of America	Payroll	2024	February	eStmt 2024-02-29 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance February 29, 2024.
Request 7	Bank of America	Payroll	2024	March	eStmt 2024-03-29 (2)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance March 29, 2024.

Request 7	Bank of America	Payroll	2024	April	eStmt 2024-04-30 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance April 30, 2024.
Request 7	Bank of America	Payroll	2024	May	eStmt 2024-05-31 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance May 31, 2024.
Request 7	Bank of America	Payroll	2024	June	eStmt 2024-06-28 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance June 28, 2024.
Request 7	Bank of America	Payroll	2024	July	eStmt 2024-07-31 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance July 31, 2024.
Request 7	Bank of America	Payroll	2024	August	eStmt 2024-08-30 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance August 30, 2024.
Request 7	Bank of America	Payroll	2024	September	eStmt 2024-09-30 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance Septmber 30, 2024.
Request 7	Bank of America	Payroll	2024	October	eStmt 2024-10-31 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance October 31, 2024.
Request 7	Bank of America	Payroll	2024	November	eStmt 2024-11-29 (1)	Petitioner Account - Bank of America Preferred Rewards - Ending Balance November 29, 2024.
Request 7	E-Trade	Brokerage	2022	Jan - March	ClientStatements_202203 31D 1735375592798 3	Petitioner Investment Account - January 1 - March 31, 2022.
Request 7	E-Trade	Brokerage	2022	April - June	ClientStatements_202206 30D 1735375592723 2	Petitioner Investment Account - April 1 - June 30, 2022.
Request 7	E-Trade	Brokerage	2022	July - Sept	ClientStatements_202209 30D 1735375592501 1	Petitioner Investment Account - July 1 - September 30, 2022.
Request 7	E-Trade	Brokerage	2022	Oct - Dec	ClientStatements_202212 30D 1735375592836 0	Petitioner Investment Account - October 1 - December 31, 2022.
Request 7	E-Trade	Brokerage	2023	Jan - March	ClientStatements_202303 31D 1735375508009 1	Petitioner Investment Account - January 1 - March 30, 2023.
Request 7	E-Trade	Brokerage	2023	April - June	ClientStatements_202306 30D 1735375508710 2	Petitioner Investment Account - April 1 - June 30, 2023.
Request 7	E-Trade	Brokerage	2023	June - Sept	ClientStatements_202309 29D 1735375508921 3	Petitioner Investment Account - June 1 - September 30, 2023.
Request 7	E-Trade	Brokerage	2023	September	ClientStatements_202309 30D 1735375506368 4	Petitioner Account Summary Statement - September 2023.
Request 7	E-Trade	Brokerage	2023		ClientStatements_202312 31D 1735375506339 5	Petitioner Account - 2023 Recap of Cash Management Activity.
Request 7	E-Trade	Brokerage	2023	Oct - Dec	ClientStatements_202312 31D 1735375506355 0	Petitioner Account Summary Statement - October 1 - December 31, 2023.
Request 7	E-Trade	Brokerage	2024	Jan - March	ClientStatements_202403 31D 1735375405729 2	Petitioner Account Summary Statement - January 1 - March 31, 2024.
Request 7	E-Trade	Brokerage	2024	April - June	ClientStatements_202406 30D 1735375405746 1	Petitioner Account Summary Statement - April 1 - June 30, 2024.
Request 7	E-Trade	Brokerage	2024	July - Sept	ClientStatements_202409 30D 1735375405717 0	Petitioner Account Summary Statement - July 1 - September 30, 2024.
Request 7	E-Trade	IRA	2022	January	ClientStatements_202201 31D 1735375650131 11	Petitioner Retirement Account - January 1 - January 31, 2022.
Request 7	E-Trade	IRA	2022	February	ClientStatements_202202 28D 1735375650402 10	Petitioner Retirement Account - February 1 - February 28, 2022.
Request 7	E-Trade	IRA	2022	March	ClientStatements_202203 31D 1735375653447 9	Petitioner Retirement Account - March 1 - March 31, 2022.
Request 7	E-Trade	IRA	2022	April	ClientStatements_202204 29D 1735375652371 8	Petitioner Retirement Account - April 1 - April 30, 2022.
Request 7	E-Trade	IRA	2022	May	ClientStatements_202205 31D 1735375650298 7	Petitioner Retirement Account - May 1 - May 31, 2022.
Request 7	E-Trade	IRA	2022	June	ClientStatements_202206 30D 1735375651775 6	Petitioner Retirement Account - June 1 - June 30, 2022.

Request 7	E-Trade	IRA	2022	July	ClientStatements_202207 29D 1735375650195_5	Petitioner Retirement Account - July 1 - July 31, 2022.
Request 7	E-Trade	IRA	2022	August	ClientStatements_202208 31D 1735375651875_4	Petitioner Retirement Account - August 1 - August 31, 2022.
Request 7	E-Trade	IRA	2022	September	ClientStatements_202209 30D 1735375650408_3	Petitioner Retirement Account - September 1 - September 30, 2022.
Request 7	E-Trade	IRA	2022	October	ClientStatements_202210 31D 1735375653430_2	Petitioner Retirement Account - October 1 - October 31, 2022.
Request 7	E-Trade	IRA	2022	November	ClientStatements_202211 30D 1735375651776_1	Petitioner Retirement Account - November 1 - November 30, 2022.
Request 7	E-Trade	IRA	2022	December	ClientStatements_202212 30D 1735375651841_0	Petitioner Retirement Account - December 1 - January 31, 2022.
Request 7	E-Trade	IRA	2023	January	ClientStatements_202301 31D 1735375705796_8	Petitioner Retirement Account - January 1 - January 31, 2023.
Request 7	E-Trade	IRA	2023	February	ClientStatements_202302 28D 1735375705509_7	Petitioner Retirement Account - February 1 - February 28, 2023.
Request 7	E-Trade	IRA	2023	March	ClientStatements_202303 31D 1735375705484_6	Petitioner Retirement Account - March 1 - March 31, 2023.
Request 7	E-Trade	IRA	2023	April	ClientStatements_202304 28D 1735375705575_5	Petitioner Retirement Account - April 1 - April 30, 2023.
Request 7	E-Trade	IRA	2023	May	ClientStatements_202305 31D 1735375705674_4	Petitioner Retirement Account - May 1 - May 31, 2023.
Request 7	E-Trade	IRA	2023	June	ClientStatements_202306 30D 1735375707184_3	Petitioner Retirement Account - June 1 - June 30, 2023.
Request 7	E-Trade	IRA	2023	July - Sept	ClientStatements_202309 29D 1735375706887_2	Petitioner Retirement Account - July 1 - September 30, 2023.
Request 7	E-Trade	IRA	2023	September	ClientStatements_202309 30D 1735375704173_1	Petitioner Account Summary Statement - September 2023.
Request 7	E-Trade	IRA	2023	Oct - Dec	ClientStatements_202312 31D 1735375704150_0	Petitioner Account Summary Statement - October 1 - December 31, 2023.
Request 7	E-Trade	IRA	2024	Jan - March	ClientStatements_202403 31D 1735375747654_2	Petitioner Account Summary Statement - January 1 - March 31, 2024.
Request 7	E-Trade	IRA	2024	April - June	ClientStatements_202406 30D 1735375747659_1	Petitioner Account Summary Statement - April 1 - June 30, 2024.
Request 7	E-Trade	IRA	2024	July - Sept	ClientStatements_202409 30D 1735375747646_0	Petitioner Account Summary Statement - July 1 - September 30, 2024.
Request 7	IB			Jan - Dec	U1352952_2022_2022	Petitioner Interactive Brokers Activity Statement; January 1 - December 31, 2022.
Request 7	IB			Jan - Dec	U1352952_2023_2023	Petitioner Interactive Brokers Activity Statement; January 1 - December 31, 2023.
Request 7	IB			Jan - Dec	U1352952_20240101_202 41227	Petitioner Interactive Brokers Activity Statement; January 1 - December 27, 2024.
Request 7	JP Morgan Chase	4003	2024	October	20241031-statements-4003-	Petitioner Asset Account; No activity to report October 2024.
Request 7	JP Morgan Chase	4003	2024	November	20241130-statements-4003-	Petitioner Asset Account; No activity to report November 2024.
Request 7	JP Morgan Chase	7600	2024	October	20241031-statements-7600-	Petitioner Account - Consolidated Summary, Private Client Checking Plus and Private Client Savings; October 7 - October 31, 2024.
Request 7	JP Morgan Chase	7600	2024	November	20241129-statements-7600-	Petitioner Account - Consolidated Summary, Private Client Checking Plus and Private Client Savings; November 1 - November 29, 2024.

Request 7	JP Morgan Chase	8125	2024	October	20241031-statements-8125-	Petitioner Account - Consolidated Summary, Private Client Checking Plus and Private Client Savings; October 7 - October 31, 2024.
Request 7	JP Morgan Chase	8125	2024	November	20241129-statements-8125-	Petitioner Account - Consolidated Summary, Private Client Checking Plus and Private Client Savings; November 1 - November 29, 2024.
Request 7	OCBC		2022	September	360 ACCOUNT-6001-Sep-22	Petitioner Account Statement September 2022.
Request 7	OCBC		2022	October	360 ACCOUNT-6001-Oct-22	Petitioner Account Statement October 2022.
Request 7	OCBC		2022	November	Consolidated Statement-Nov-22	Petitioner Acccount; Consolidated Statement November 2022.
Request 7	OCBC		2022	December	Consolidated Statement-Dec-22	Petitioner Acccount; Consolidated Statement December 2022.
Request 7	OCBC		2023	January	Consolidated Statement-Jan-23	Petitioner OCBC Account; Consolidated Statement January 2023.
Request 7	OCBC		2023	February	Consolidated Statement-Feb-23 (1)	Petitioner OCBC Account; Consolidated Statement February 2023.
Request 7	OCBC		2023	March	Consolidated Statement-Mar-23 (1)	Petitioner OCBC Account; Consolidated Statement March 2023.
Request 7	OCBC		2023	April	Consolidated Statement-Apr-23 (2)	Petitioner OCBC Account; Consolidated Statement April 2023.
Request 7	OCBC		2023	May	Consolidated Statement-May-23 (1)	Petitioner OCBC Account; Consolidated Statement May 2023.
Request 7	OCBC		2023	June	Consolidated Statement-Jun-23 (2)	Petitioner OCBC Account; Consolidated Statement June 2023.
Request 7	OCBC		2023	July	Consolidated Statement-Jul-23 (1)	Petitioner OCBC Account; Consolidated Statement July 2023.
Request 7	OCBC		2023	August	Consolidated Statement-Aug-23 (1)	Petitioner OCBC Account; Consolidated Statement August 2023.
Request 7	OCBC		2023	September	Consolidated Statement-Sep-23 (1)	Petitioner OCBC Account; Consolidated Statement September 2023.
Request 7	OCBC		2023	October	Consolidated Statement-Oct-23	Petitioner OCBC Account; Consolidated Statement October 2023.
Request 7	OCBC		2023	November	Consolidated Statement-Nov-23	Petitioner OCBC Account; Consolidated Statement November 2023.
Request 7	OCBC		2023	December	Consolidated Statement-Dec-23 (1)	Petitioner OCBC Account; Consolidated Statement December 2023.
Request 7	OCBC		2024	January	Consolidated Statement-Jan-24	Petitioner OCBC Account; Consolidated Statement January 2024.
Request 7	OCBC		2024	February	Consolidated Statement-Feb-24 (3)	Petitioner OCBC Account; Consolidated Statement February 2024.
Request 7	OCBC		2024	March	Consolidated Statement-Mar-24 (1)	Petitioner OCBC Account; Consolidated Statement March 2024.
Request 7	OCBC		2024	April	Consolidated Statement-Apr-24 (1)	Petitioner OCBC Account; Consolidated Statement April 2024.
Request 7	OCBC		2024	May	Consolidated Statement-May-24 (2)	Petitioner OCBC Account; Consolidated Statement May 2024.
Request 7	OCBC		2024	June	Consolidated Statement-Jun-24 (1)	Petitioner OCBC Account; Consolidated Statement June 2024.
Request 7	OCBC		2024	July	Consolidated Statement-Jul-24 (1)	Petitioner OCBC Account; Consolidated Statement July 2024.
Request 7	OCBC		2024	August	Consolidated Statement-Aug-24 (3)	Petitioner OCBC Account; Consolidated Statement August 2024.

Request 7	OCBC		2024	September	Consolidated Statement- Sep-24	Petitioner OCBC Account; Consolidated Statement September 2024.
Request 7	OCBC		2024	October	Consolidated Statement- Oct-24	Petitioner OCBC Account; Consolidated Statement October 2024.
Request 7	OCBC		2024	November	Consolidated Statement- Nov-24	Petitioner OCBC Account; Consolidated Statement November 2024.
Request 7	Trust Bank		2022	September	PDF document- F5BECCD2661A-1	Petitioner Trust Bank Account Statement- September 2022.
Request 7	Trust Bank		2022	October	PDF document- 94D1D66DBDD2-1	Petitioner Trust Bank Account Statement- October 2022.
Request 7	Trust Bank		2022	November	PDF document- CE53966A354D-1	Petitioner Trust Bank Account Statement - November 2022.
Request 7	Trust Bank		2022	December	PDF document-4F65- A952-53-0	Petitioner Trust Bank Account Statement- December 2022.
Request 7	Trust Bank		2023	January	PDF document-4389- BBD2-6C-0	Petitioner Trust Bank Account Statement- January 2023.
Request 7	Trust Bank		2023	February	PDF document-4444- A4FF-C3-0	Petitioner Trust Bank Account Statement- February 2023.
Request 7	Trust Bank		2023	March	PDF document-4ED9- A5FF-B5-0	Petitioner Trust Bank Account Statement- March 2023.
Request 7	Trust Bank		2023	April	PDF document-434E- A9EB-E7-0	Petitioner Trust Bank Account Statement- April 2023.
Request 7	Trust Bank		2023	May	PDF document-4E33- A0B6-B8-0	Petitioner Trust Bank Account Statement- May 2023.
Request 7	Trust Bank		2023	June	PDF document-4609- 9700-DD-0	Petitioner Trust Bank Account Statement- June 2023.
Request 7	Trust Bank		2023	July	PDF document- 6C2CFBEA56E4-1	Petitioner Trust Bank Account Statement- July 2023.
Request 7	Trust Bank		2023	August	PDF document-4F9F- 9C6F-9D-0	Petitioner Trust Bank Account Statement- August 2023.
Request 7	Trust Bank		2023	September	PDF document-40C3- AB97-73-0	Petitioner Trust Bank Account Statement- September 2023.
Request 7	Trust Bank		2023	October	PDF document-4DB4- B080-DE-0	Petitioner Trust Bank Account Statement- October 2023.
Request 7	Trust Bank		2023	November	PDF document-4054- 8E22-CC-0	Petitioner Trust Bank Account Statement- November 2023.
Request 7	Trust Bank		2023	December	PDF document-4774- 8835-A7-0	Petitioner Trust Bank Account Statement- December 2023.
Request 7	Trust Bank		2024	January	PDF document-4965- 9DDA-D5-0	Petitioner Trust Bank Account Statement- January 2024.
Request 7	Trust Bank		2024	February	PDF document-423C- A90A-B8-0	Petitioner Trust Bank Account Statement- February 2024.
Request 7	Trust Bank		2024	March	PDF document-4DCE- ACB0-A8-0	Petitioner Trust Bank Account Statement- March 2024.
Request 7	Trust Bank		2024	April	PDF document-45B6- 80C0-BD-0	Petitioner Trust Bank Account Statement- April 2024.
Request 7	Trust Bank		2024	May	PDF document-48A3- 9F17-B6-0	Petitioner Trust Bank Account Statement- May 2024.
Request 7	Trust Bank		2024	June	PDF document-4BD8- B80B-3F-0	Petitioner Trust Bank Account Statement- June 2024.
Request 7	Trust Bank		2024	July	PDF document-456A- 88A3-F5-0	Petitioner Trust Bank Account Statement- July 2024.
Request 7	Trust Bank		2024	August	PDF document-46D3- 8B83-84-0	Petitioner Trust Bank Account Statement- August 2024.

Request 7	Trust Bank		2024	September	PDF document-4D57-8E28-AA-0	Petitioner Trust Bank Account Statement - September 2024.
Request 7	Trust Bank		2024	October	PDF document-43EB-8723-60-0	Petitioner Trust Bank Account Statement-October 2024.
Request 7	Trust Bank		2024	November	PDF document-4C7D-8BC2-4C-0	Petitioner Trust Bank Account Statement-November 2024.